

PHANTOM LAKES MANAGEMENT DISTRICT  
REGULAR MEETING

July 24, 2008  
[www.phantomlakes.us](http://www.phantomlakes.us)

Approved Minutes

Steve Todd, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Greg Blohm, Carol Fait and Town of Mukwonago Representative David Dubey. Grace Graham, Steve Verduyn and Waukesha County Representative Karen McNelly were excused. There were no residents present.

S. Todd acknowledged that the meeting was properly noticed.

**Open Forum** – There was none.

**Announcements & Correspondence** – S. Todd commented on behalf of S. Verduyn of the possibility of promoting the removal of carp from the lake in the spring by providing a dumpster for such disposal. Rumor has it that some people are just letting the carp go back into the lake dead rather than removing them.

**Secretary's Report** – G. Blohm made a **Motion** to approve the minutes from the monthly meeting on June 26, 2008; second by D. Dubey, motion carried.

**Treasurer's Report** – S. Todd summarized the Treasurer's Report from June 27, 2008 through July 24, 2008. S. Todd made a **Motion** to approve and pay the bills, second by C. Fait, motion carried. Total bills to be paid were \$12,263.68, total interest of \$27.02, and transferred funds of \$7,293.55 into Business Checking. The second quarter report was given to the Board for their review.

**Well Update** – S. Todd commented on the update from Frank Davenport that the Village of East Troy has filed a motion to dismiss this case. By approximately the end of September we should know whether or not the dismissal will be allowed.

S. Todd commented that he has not seen any activity at the Caine property.

**Harvesting Operations** – S. Todd reported that according to Jim Ritchie (DNR) the PLMD has been awarded \$45,000 in grant funding for the refurbishment of the harvester/conveyor.

**Legislative Update** – See below under SB 385 Slow No Wake 200 feet from Shoreline/Piers.

**Slow-No Wake Flooding Ordinance** – D. Dubey presented to the Board a draft ordinance that would be added to the Chapter 78 - Lake Ordinances that will allow for a mandatory slow-no-wake on the lake when the water level reaches a level of 4" or higher on the gauge at the dam. S. Todd made a **Motion** to support the Town of Mukwonago's High Water ordinance during high water levels as written and with the clause added that the PLMD Chairperson will be responsible for the directing of the posting. Second by G. Blohm, motion carried. A sign will be drafted up for approval to be used during needed postings.

**ATV/Snowmobile Use at Night** – G. Blohm is continuing the research needed in drafting up an ordinance. The possible enforcement of such ordinance or the funding for enforcement is still a question. Further discussion will take place at September's meeting with possible action.

**Annual Meeting Preparations** – The newsletter containing the Annual Meeting Agenda and 2009's proposed budget has been mailed to all residents of the PLMD. The Annual Meeting is scheduled to take place on August 28, 2008 at 7:00pm at the Town of Mukwonago Hall. S. Todd read the audit report from the year ending December 31, 2007 and it stated that in all material respects the financial position of the PLMD and the results of its operations ended in conformity with generally accepted accounting principles. This audit will also be presented at the Annual Meeting on August 28, 2008.

**Lake Rules Signage at JR's Boat Launch** – D. Dubey will contact Dennis Nork as to the previous company used in providing signs for the lake.

**Insurance Review and Changes** – S. Todd will check with the insurance company to verify coverage on the trucks.

**New Business**

**Lake Patrol** – There was no report available and S. Todd will ask Dennis Nork for a monthly report and for Mr. Nork's possible presentation at the Annual Meeting.

**SB 385 – Slow No Wake 200 Feet from Shorelines/Piers** – C. Fait expressed her concerns that if a law like this was put into effect without any opt out provision or the PLMD not creating an opt out ordinance if such opt out provision was possible, that it would allow for very dangerous boating situations to occur on the Phantom Lakes. At the Annual Meeting this topic will be discussed and the Board will ask the residents for their view point on this matter.

**Maintenance of the Wahl Ave Site** – S. Todd commented that someone has cut the grass/weeds at the Wahl Avenue site but was unsure of exactly who.

At 8:15pm, D. Dubey moved to adjourn, second by S. Todd, motion carried.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant